

A G E N D A

FINANCE AND CLAIMS COMMITTEE - STATE ADMINISTRATIVE BOARD

January 11, 2005 Meeting, 11:00 a.m.
EOC Conference Room, 1st Floor, Mason Building

SECTION I. AGENCY CONTRACTS

Requests approval of the following:

1. DEPARTMENT OF AGRICULTURE

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| 1) | Various Counties
(Listing on file) | \$ 250,000.00 Total
100% Federal For the
Cooperative Gypsy Moth
Suppression Program |
| 2) | Various Soil Conservation
Districts
(Listing on file) | \$ 1,320,000.00 Total
100% Federal To provide
technical assistance for the
implementation of conservation
practices involving the
protection and improvement of
water quality and the
enhancement of wildlife habitat
as part of the Conservation
Reserve Enhancement Program |
| 3) | Michigan State University
East Lansing, MI | \$ 35,000.00 Amendment
\$ 146,000.00 New Total
100% Federal Increase in
grant to provide an overall
response to the Emerald Ash
Borer |

2. DEPARTMENT OF CIVIL SERVICE

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|----|---|---|
| 1) | Foley Training and
Consulting, Inc.
Waterford, MI | \$ 20,000.00 Amendment
\$ 88,000.00 New Total
100% Restricted To increase
funds to continue various
training courses offered for 8
additional months |
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3. DEPARTMENT OF COMMUNITY HEALTH

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|----|--|--|
| 1) | Washtenaw Association for
Community Advocacy
Ann Arbor, MI | \$ 100,000.00 Total
100% Federal Grant agreement
to provide funding to reduce
the use of guardianship for
people with developmental
disabilities and senior
citizens, by enhancing self
determination and the ability
to make their own decision |
| 2) | Area Agency on Aging of
Western Michigan
Grand Rapids, MI | \$ 89,831.00 Amendment
\$ 6,036,065.00 New Total
56.71% Federal 43.29% GF/GP
Grant agreement to provide
funding for home and community
based services to the elderly
and the disabled as an option
to institutionalization in
nursing facilities |
| 3) | Detroit Area Agency on Aging
Detroit, MI | \$ 91,786.00 Amendment
\$ 9,646,728.00 New Total
56.71% Federal 43.29% GF/GP
Grant agreement to provide
funding for home and community
based services to the elderly
and the disabled as an option
to institutionalization in
nursing facilities |
| 4) | Michigan Center for Rural
Health
East Lansing, MI | \$ 42,033.00 Amendment
\$ 1,508,721.00 New Total
88% Federal 8% GF/GP
4% Local Grant agreement to
provide funding for the
administration of the Rural
Hospital Flexibility program
and State of Office of Rural
Health Program |

3. DEPARTMENT OF COMMUNITY HEALTH continued

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| 5) | Allegan CMH
Allegan, MI | \$ 88,160.00 Total
75% Federal 25% Local
Grant agreement to provide
funding for employment
services and supports targeted
to radically increase the
level of employment among
persons with disabilities in
their communities |
| 6) | Arc of Calhoun County
Battle Creek, MI | \$ 81,683.00 Total
41% Federal 59% Local
Grant agreement to provide
funding for employment
services and supports targeted
to radically increase the
level of employment among
persons with disabilities in
their communities |
| 7) | Grand Valley State University
Allendale, MI | \$ 60,394.00 Total
50% Federal 50% Local
Grant agreement to provide
funding for a study on the
impact of Neonatal Intensive
Care Unit regionalization
system on infant health in
Michigan |
| 8) | American Lung Association
of Michigan
Lansing, MI | \$ 23,500.00 Amendment
\$ 219,708.00 New Total
100% Federal Grant agreement
Grant agreement to provide
funding to assist local health
departments in reducing the
incidence of Tuberculosis in
Michigan |
| 9) | Michigan Association of
Centers for Independent
Living
Haslett, MI | \$ 31,000.00 Amendment
\$ 36,000.00 New Total
100 % Federal Grant
agreement to provide funding
for the development of a
nursing facilities curriculum |

3. DEPARTMENT OF COMMUNITY HEALTH continued

- 10) Michigan Parkinson Foundation \$ 150,000.00 Total
Southfield, MI 100% State Restricted
Grant agreement to provide
funding for services to
persons with Parkinson's
disease
- 11) Regents of the University of \$ 2,526,336.00 Amendment
Michigan \$ 13,855,830.00 New Total
Ann Arbor, MI 36.4% Federal 22.6% GF/GP
41% Local Grant agreement to
provide various community
health services
- 12) Various Adult Benefit Waiver \$ 9,450,526.00 Total
Vendors 69% Federal 31% GF/GP
(Listing on file) Grant agreement to provide
funding for the Childless Adult
Medical benefit coverage

4. DEPARTMENT OF ENVIRONMENTAL QUALITY

- 1) City of Springfield \$ 1,000,000.00 Total
Springfield, MI 100% CMI Funds Grant to
assist the prospective
developer with environmental
costs associated with the
redevelopment of the former
Baker Oil property, a
contaminated brownfield site

5. FAMILY INDEPENDENCE AGENCY

- 1) Integration by Design \$ 535,005.00 Total
Holland, MI 100% Federal
Delinquency Prevention
- 2) Michigan Alliance of Boys \$ 250,000.00 Total
& Girls Clubs, Inc. 100% Federal
Royal Oak, MI SMART Moves program

5. FAMILY INDEPENDENCE AGENCY continued

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|----|---|---|
| 3) | AuSable Valley CMH
Tawas City, MI | \$ 67,500.00 Total
100% Federal Public health
services to low risk families |
| 4) | Genesee County Community
Action Resource Department
Flint, MI | \$ 43,302.00 Total
100% Federal To reduce the
excessive rate of student
mobility in two Genesee County
elementary schools |
| 5) | SAFE Place Against Domestic
Violence
Battle Creek, MI | \$ 56,250.00 Amendment
\$ 1,022,682.00 New Total
100% Federal Bed space for
domestic violence survivors |
| 6) | YWCA of Grand Rapids
Grand Rapids, MI | \$ 50,000.00 Amendment
\$ 1,795,931.00 New Total
95% Federal, 5% GFGP
Statewide domestic violence and
sexual assault services - this
increase is specifically for
migrant farm workers, immigrant
and refugee populations in Kent
County |
| 7) | Region Four Community
Services
Ludington, MI | \$ 50,000.00 Amendment
\$ 688,062.00 New Total
95% Federal, 5% GFGP
Statewide domestic violence and
sexual assault services - this
increase is specifically for
migrant farm workers, immigrant
and refugee populations in
Oceana County |
| 8) | Underground Railroad, Inc.
Saginaw, MI | \$ 50,000.00 Amendment
\$ 1,241,417.00 New Total
95% Federal, 5% GFGP
Statewide domestic violence and
sexual assault services - this
increase is specifically for
migrant farm workers, immigrant
and refugee populations in
Saginaw County |

5. FAMILY INDEPENDENCE AGENCY continued

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|-----|---|--|
| 9) | Domestic Assault Shelter
Coalition
Three Rivers, MI | \$ 50,000.00 Amendment
\$ 1,116,899.00 New Total
95% Federal, 5% GFPG
Statewide domestic violence and
sexual assault services - this
increase is specifically for
migrant farm workers, immigrant
and refugee populations in
VanBuren County |
| 10) | Gratiot County CMH
Alma, MI | \$ 58,800.00 Amendment
\$ 176,400.00 New Total
100% Federal Families
Together Building Solutions
program |
| 11) | Various Juvenile Justice
Grantees
(Listing on file) | \$ 3,064,353.00 Total
100% Federal (restricted)
Variety of Juvenile Justice
programs |
| 12) | City of East Lansing
East Lansing, MI | \$ 37,500.00 Total
100% Federal
Delinquency prevention |
| 13) | Newaygo County Mental Health
White Cloud, MI | \$ 71,008.55 Total
100% Federal Wraparound/
Post-adoptive services |

6. DEPARTMENT OF LABOR & ECONOMIC GROWTH

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|----|--|--|
| 1) | West Central Michigan Works!
Big Rapids, MI | \$ 99,000.00 Total
100% Federal Funding to be
provided to the grantee to
facilitate services to
dislocated workers due to
layoffs and plant closures in
the area served by the grantee |
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6. DEPARTMENT OF LABOR & ECONOMIC GROWTH continued

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|----|---|---|
| 2) | Macomb/St. Clair Workforce
Development Board, Inc.
Clinton Township, MI | \$ 211,600.00 Total
100% Federal Funding to be
provided to the grantee to
facilitate services to
dislocated workers due to
layoffs and plant closures in
the area served by the grantee |
| 3) | Oakland County Michigan Works
Pontiac, MI | \$ 200,000.00 Total
100% Federal Funding to be
provided to the grantee to
facilitate services to
dislocated workers due to
layoffs and plant closures in
the area served by the grantee |
| 4) | Statewide Workforce
Development Boards
(Listing on file) | \$ 3,800,000.00 Amendment
\$ 41,111,319.00 New Total
100% Federal Additional
formula funding for the
Michigan Works Agencies to
provide employment and training
activities for Dislocated
Worker program participants |
| 5) | University of Michigan
Ann Arbor, MI | \$ 50,000.00 Amendment
\$ 475,686.00 New Total
100% Federal To provide
additional funds to conduct an
industrial furnace research
project to optimize the
proposed design of a high
temperature natural gas furnace
and demonstrate its efficiency
and pollutant prevention
capabilities in a small test
furnace |
| 6) | Urban Options, Inc.
East Lansing, MI | \$ 575,000.00 Total
100% Federal To conduct a
statewide solar hot water
rebate program |

6. DEPARTMENT OF LABOR & ECONOMIC GROWTH continued

7)	Michigan Allied Poultry Industries Ada, MI	\$ 30,000.00 Total 50% Federal 50% Local To support technology assessment and planning for anaerobic digestions of liquid manure from dairy operations in Western Michigan
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7. DEPARTMENT OF NATURAL RESOURCES

1)	Various Universities (Listing on file)	\$ 345,594.00 Total 100% Federal Research for the protection and enhancement of Michigan's natural resources
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SECTION II. DMB CONTRACTS

Requests approval of the following:

NEW CONTRACTS

8. DEPARTMENT OF COMMUNITY HEALTH

1)	Beckman Coulter Incorporated Fullerton, CA	\$ 42,911.40 (One-Time) 100% Federal Funds 391R5200341 Enzyme Immunoassay Reagents for Community Public Health Agency
2)	Gen-Probe San Diego, CA	\$ 2,298,240.00 (3 Years) 50% Federal, 50% Restricted Funds 071I4001243 Strand Displacement Amplification Assay Kits
3)	Innov-x-Systems, Inc. Woburn, MA	\$ 38,185.00 (One-Time) 100% Federal Funds 071I5200076 Trace Level Elemental Analyzer

8. DEPARTMENT OF COMMUNITY HEALTH continued

4)	Remel Incorporated Lenexa, KS	\$ 180,122.85 (3 Years) 100% Federal Funds 071I5200022 Laboratory Supplies-Microbiological Prepared Culture Media
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9. DEPARTMENT OF CORRECTIONS

1)	Intec Company Inc./Mid-State Security Company (a/c/c/t)	\$ 41,586.00 (One-Time) 100% General Funds 472R5202095 Digital Video Recording Storage for the Gus Harrison Facility
2)	Stafford-Smith, Inc. Mason, MI	\$ 51,796.00 (One-Time) 100% General Funds 071I5200072 Dishwashers for the Earnest C. Brooks Correctional Facility

10. DEPARTMENT OF ENVIRONMENTAL QUALITY

1)	Michigan Association of Broadcasters Lansing, MI	\$ 225,000.00 (2 Yrs, 2 Mos) 100% Federal Funds 761R5200085 General Service Announcements for the State Indoor Radon Program
2)	PerkinElmer LAS, Inc. Shelton, CT	\$ 105,518.40 (One-Time) 100% Restricted Funds 071I5200082 Plasma Mass Spectrometer for the Analysis of Trace Metals in Drinking Water

11. DEPARTMENT OF INFORMATION TECHNOLOGY

1)	Banctec Dallas TX	\$ 162,177.00 (1 Year) 75% Federal, 25% General Funds 084R5200010 & 084R5200011 Software and Hardware Maintenance and Support for the Department of Community Health
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11. DEPARTMENT OF INFORMATION TECHNOLOGY continued

- 2) Forrester Research, Inc. \$ 40,000.00 (1 Year)
Chicago, IL 100% General Funds
084R5200133 IT Subscription
Services
- 3) Norex \$ 29,500.00 (1 Year)
Prior Lake, MN 100% General Funds
084R5200134 It Subscription
Services

12. DEPARTMENT OF LABOR AND ECONOMIC GROWTH

- 1) Credit Technologies, Inc. \$ 50,000.00 (9 Months)
Novi, MI 100% Restricted Funds
641R5200158 Online Credit
Reports
- 2) Thomas E. West \$ 65,000.00 (One-Time)
Williamston, MI 100% Federal Funds
641R5201038 Claimant
Placement/Claimant Reemployment
Project for the Unemployment
Insurance Agency

13. DEPARTMENT OF MANAGEMENT AND BUDGET

- 1) Cardiac Science, Inc. \$ 373,750.00 (3 Years)
Irvine, CA 100% General Funds
071I4001372 **Split Award**
Automated External
Defibrillators
- Life Savers, Inc. \$ 186,750.00 (3 Years)
West Caldwell, NJ 100% General Funds
071I4001372 **Split Award**
Automated External
Defibrillators
- Medtronic Physio Control \$ 445,000.00 (3 Years)
Corporation 100% General Funds
Redmond, WA 071I4001372 **Split Award**
Automated External
Defibrillators

13. DEPARTMENT OF MANAGEMENT AND BUDGET continued

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|---|---|
| Philips Medical Systems
Seattle, WA | \$ 316,250.00 (3 Years)
100% General Funds
071I4001372 Split Award
Automated External
Defibrillators |
| Zoll Medical Corporation
Chelmsford, MA | \$ 304,750.00 (3 Years)
100% General Funds
071I4001372 Split Award
Automated External
Defibrillators |
| 2) Enovation Graphic Systems
Incorporated
Galesburg, MI | \$ 188,426.31 (3 Years)
100% Revolving Funds
071I5200041 Miscellaneous
Printing Supplies for Print and
Graphic Services |
| 3) VWR International Inc.
Chicago, IL | \$ 5,000,000.00 (3 Years)
100% General Funds
071I5200025 Prime Vendor
Program for Laboratory Supplies
- Statewide |
| 4) Xerox Corporation
East Lansing, MI | \$ 666,294.44 (2 Yrs, 8 Mos)
100% Revolving Funds
071R4001509 Full-Service
Maintenance for Xerox Equipment |

14. DEPARTMENT OF NATURAL RESOURCES

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|--|---|
| 1) Pacific Regeneration
Technologies
Ontario, Canada | \$ 245,000.00 (6 Years)
100% Restricted Funds
071I4001338 Containerized
Seedlings for the Wildlife
Division |
|--|---|

15. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS

1)	ThyssenKrupp Elevator Minneapolis, MN	\$ 36,900.00 (3 Years) 32% Federal, 36% General, 32% Restricted Funds 071I5200064 Elevator Maintenance Service for the D.J. Jacobetti Home for Veterans
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16. DEPARTMENT OF STATE POLICE

1)	Safety Systems Carol Stream, IL	\$ 485,010.00 (3 Years) 100% Federal Funds 071I5200044 Split Award Chemical Protective Over Garments for the Emergency Management Division
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	Global Protection Marlton, NJ	\$ 69,210.00 (3 Years) 100% Federal Funds 071I5200044 Split Award Chemical Protective Over Garments for the Emergency Management Division
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17. DEPARTMENT OF TRANSPORTATION

1)	Oce North America, Inc. Ann Arbor, MI	\$ 692,856.00 (6 Years) 100% Restricted Funds 071I5200036 Engineering Copier/Printer/Scanner
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18. DEPARTMENT OF TREASURY

1)	Oetzel-Williams Group East Lansing, MI	\$ 95,000.00 (2.75 Years) 100% General Funds 071I5200050 Appraisal Services
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CONTRACT CHANGES/EXTENSIONS

19. DEPARTMENT OF AGRICULTURE

1)	W G Wade Shows	\$ 131,000.00 Amendment
	Auburn Hills, MI	\$ 581,000.00 New Total 100%
		Restricted Funds (Revenue-Funded)
		071B2001403 Upper Peninsula
		State Fair Midway Rides/Games/
		Concessions Contract

20. DEPARTMENT OF COMMUNITY HEALTH

1)	WebMD Business Services	\$ 5,500,000.00 Amendment
	(formerly the Potomac Group/	\$ 29,000,100.00 New Total
	Medifax EDI)	75% Federal, 25% General
	Nashville, TN	071B0000381 Medicaid
		Eligibility Verification
		Services

21. DEPARTMENT OF CORRECTIONS

1)	Iron Mountain	\$ 50,000.00 Amendment
	Warren, MI	\$ 3,359,194.00 New Total
		100% General Funds
		071B9000768 Managed Record
		Retention

22. DEPARTMENT OF INFORMATION TECHNOLOGY

1)	Crowe Chizek & Company LLP	\$ 278,965.00 Amendment
	Indianapolis, IN	\$ 2,630,562.00 New Total
		100% Federal Funds
		071B1001334 Automation Program
		for the Competitive
		Scholarship, Tuition Grant, and
		Pass Programs for the Office of
		Scholarship and Grants

22. DEPARTMENT OF INFORMATION TECHNOLOGY continued

- 2) Hewlett-Packard Company \$ 4,702,323.48 Amendment
Verfield, IL \$ 0,490,273.44 New Total
Federal, 34% General Funds
071B3001181 Hardware, Software
and Maintenance for the Family
Independence Agency, Child
Support Enforcement System

23. DEPARTMENT OF TRANSPORTATION

- 1) JP's Professional Cleaning \$ 9,120.00 Amendment
Service \$ 54,720.00 New Total
West Branch, MI 100% Restricted Funds
071B0000302 Janitorial Service
for the Cadillac Transportation
Service Center

SECTION III. RELEASE OF FUNDS TO WORK ORDER

SECTION IV. REVISION TO WORK ORDER

SECTION V. CLAIMS - PERSONAL PROPERTY LOSS

24. DEPARTMENT OF CORRECTIONS

- 1) Laron Adams #430957 \$ 48.94

The claimant (04-SAB/DOC-349) requests \$48.94 reimbursement for a pair of running shoes he ordered and did not receive. The Department recommends approval of this claim.

- 2) William Brodeur #230259 \$152.15

The claimant (04-SAB/DOC-366) requests \$152.15 reimbursement for a pair of jean shorts, a dress shirt, a watch, a toothbrush, and shampoo lost while under the sole control of the Department. The toiletries (toothbrush and shampoo) are not reimbursable according to Operating Procedures. The watch is of an undetermined value and is not reimbursable according to Operating Procedures. The Department recommends approval for reimbursement of the shirt and shorts at the residual value from the Average Cost Schedule of \$3.00.

24. DEPARTMENT OF CORRECTIONS continued

- 3) Ruben Cavasos #325843 \$ 19.71

The claimant (04-SAB/DOC-326) requests \$19.71 reimbursement for his headphones destroyed while under the sole control of the Department. The headphones were confiscated because they had had been altered. Claimant had 30 days to either get the headphones repaired or send them home. He didn't do either so they were considered abandoned and were destroyed according to Operating Procedures. The Department recommends denial of this claim.

- 4) Chandles Carsey #370197 \$142.86

The claimant (04-SAB/DOC-367) requests \$142.86 reimbursement for numerous items of personal property stolen while under the sole control of the Department. Since staff violated policy by not properly supervising prisoner workers, the Department recommends approval of this claim **as an exception to the standard practice** for the sum of \$155.50.

- 5) Laron Chase #263672 \$ 42.99

The claimant (04-SAB/DOC-325) requests \$42.99 reimbursement for his AM/FM cassette player lost while under the sole control of the Department. The Department recommends approval of this claim at three year's depreciation for the sum of \$17.20 plus prorated shipping and handling, totaling \$18.52.

- 6) Kevin Danner #366279 \$ 38.00

The claimant (04-SAB/DOC-350) requests \$38.00 reimbursement for a footlocker he ordered. The Department found the footlockers do not meet security requirements. When they find a suitable footlocker vendor, Mr. Danner will receive a new footlocker. The Department recommends denial of this claim.

24. DEPARTMENT OF CORRECTIONS continued

- 7) Antonio Gallardo #450934 \$ 50.00

The claimant (04-SAB/DOC-323) requests \$50.00 reimbursement for his completed hobby craft project damaged while under the sole control of the Department. Claimant failed to provide any proof of the value. Items whose value cannot be determined are not reimbursable according to Operating Procedures. The Department recommends denial of this claim.

- 8) James Haislip #265443 \$102.35

The claimant (04-SAB/DOC-324) requests \$102.35 reimbursement for his damaged footlocker and other items stolen while under the sole control of the Department. An investigation did not find any violation of policy by staff; therefore, the Department recommends denial of this claim.

- 9) James Hardin #269036 \$ 13.50

The claimant (04-SAB/DOC-346) requests \$13.50 reimbursement for his beard trimmers lost while under the sole control of the Department. The Department recommends approval of this claim.

- 10) Damon Henderson #231499 \$266.00

The claimant (04-SAB/DOC-351) requests \$266.00 reimbursement for his typewriter he sent out for repair to Kentwood but never received back after repair. Kentwood has not responded to numerous messages from the facility. Since the repair company is non-responsive, it cannot be determined if the State of Michigan is negligent; therefore, the Department recommends denial of this claim at this time.

- 11) Robert Jackson #421729 \$305.20

The claimant (04-SAB/DOC-330) requests \$305.20 reimbursement for his TV and set of transcripts damaged while under the sole control of the Department. There is not sufficient evidence to support claimant's allegations; therefore, the Department recommends denial of this claim.

24. DEPARTMENT OF CORRECTIONS continued

- 12) Glenn Johnson #260082 \$ 26.59

The claimant (04-SAB/DOC-309) requests \$26.59 reimbursement for his headphones lost while under the sole control of the Department. The Department recommends approval of this claim at four year's depreciation for the sum of \$5.32.

- 13) Bernard Knaskiak #241993 \$120.00

The claimant (04-SAB/DOC-368) requests \$120.00 reimbursement for his electric razor, jeans, and a shirt stolen while under the sole control of the Department. Claimant also mentioned numerous store items in his related grievance but didn't include them in the amount requested because typically they are not reimbursable according to operating procedures. Since staff violated policy in not properly supervising prisoner workers, the Department recommends approval of this claim **as an exception to the standard practice** for the sum of \$135.00 and that includes the value of the stolen store items.

- 14) Daniel Lemon #130198 \$ 60.00

The claimant (04-SAB/DOC-369) requests \$60.00 reimbursement for his footlocker damaged while under the sole control of the Department. No proof of the purchase price or date was provided, so the Department recommends approval of this claim at residual value of \$4.27.

- 15) David Mathis #467148 \$ 93.60

The claimant (04-SAB/DOC-329) requests \$93.60 reimbursement for his TV and adapter stolen while under the sole control of the Department. An investigation did not show the theft was the result of staff action/inaction; therefore, the Department recommends denial of this claim.

24. DEPARTMENT OF CORRECTIONS continued

- 16) Steven Ogle #257868 \$ 8.00

The claimant (04-SAB/DOC-370) requests \$8.00 reimbursement for his padlock lost while under the sole control of the Department. No proof of the purchase price or date was provided. The Department recommends approval of this claim at residual value for the sum of \$.70 from the Average Cost Schedule.

- 17) Dwayne Proctor #212825 \$ 75.00

The claimant (04-SAB/DOC-371) requests \$75.00 reimbursement for his TV lost while under the sole control of the Department. When claimant was taken to segregation, his property was packed and there was no TV. The unit camera was reviewed and no theft of the TV appeared on the tape. The Department recommends denial of this claim.

- 18) Brian Reynolds #185746 \$ 64.70

The claimant (04-SAB/DOC-286) requests \$64.70 reimbursement for the State-issued mattress he was charged for when he destroyed it. The Department recommends denial of this claim.

- 19) Michael Rostick #163466 \$ 16.20

The claimant (04-SAB/DOC-372) requests \$16.20 reimbursement for his store order lost while under the sole control of the Department. There is not sufficient evidence he suffered a loss; therefore, the Department recommends denial of this claim.

- 20) Anouphone Sabandith #253952 \$119.43

The claimant (04-SAB/DOC-373) requests \$119.43 reimbursement for a radio/tape player, six tapes, and an adapter stolen while under the sole control of the Department. Because unsupervised inmates were found stealing property from the property room, the Department recommends approval of \$41.50 for the radio/tape player, \$30.00 for the six tapes, and \$7.00 for the adapter, totaling \$78.50 **as an exception to standard practice.**

24. DEPARTMENT OF CORRECTIONS continued

- 21) Lamont Shufford #203260 \$ 25.75

The claimant (04-SAB/DOC-327) requests \$25.75 reimbursement for his beard trimmer lost while under the sole control of the Department. The Department recommends approval of this claim at five years' depreciation for the sum of \$2.58.

- 22) Airick Smith #371485 \$ 20.00

The claimant (04-SAB/DOC-374) requests \$20.00 reimbursement for his radio lost while under the sole control of the Department. Claimant did not provide proof of the purchase price or date; therefore, the Department recommends approval of this claim at residual value for the sum of \$2.00 from the Average Cost Schedule.

- 23) Alfred Tate #187986 \$ 40.25

The claimant (04-SAB/DOC-328) requests \$40.25 reimbursement for his boots lost while under the sole control of the Department. Claimant did not provide proof of the purchase price or date; therefore, the Department recommends approval of this claim at residual value for the sum of \$3.00 from the Average Cost Schedule.

- 24) Clifford Treadwell #151450 \$ 30.00

The claimant (04-SAB/DOC-375) requests \$30.00 reimbursement for his parka and baseball cap lost while under the sole control of the Department. Claimant did not provide proof of the purchase price or date; therefore, the Department recommends approval of this claim at residual value for the sum of \$9.60 from the Average Cost Schedule.

- 25) Michael West #182786 \$300.00

The claimant (04-SAB/DOC-376) requests \$300.00 reimbursement for his typewriter that was seized as contraband due to prisoner ID scratched off. Claimant had 30 days to prove the typewriter was his, but staff destroyed it before the time had expired. Claimant was able to prove he had purchased the typewriter. The Department recommends approval of this claim **as an exception to the standard practice** for the sum of \$169.55.

24. DEPARTMENT OF CORRECTIONS continued

26) Lonnie Williams #173279 \$ 86.38

The claimant (04-SAB/DOC-279) requests \$86.38 reimbursement for his TV stolen while under the sole control of the Department. Claimant eventually found his TV outside his cell so he suffered no loss; therefore, the Department recommends denial of this claim.

27) Charles Wilson #211989 \$ 11.80

The claimant (04-SAB/DOC-377) requests \$11.80 reimbursement for five pairs of boxers lost while under the sole control of the Department. The Department recommends approval of \$9.39 for three pairs of boxers and \$.60 for the residual value of the other two pairs because he did not provide proof of the purchase price or date, totaling \$9.99.

25. DEPARTMENT OF NATURAL RESOURCES

1) Rhonda Blume \$500.00

The claimant (04-SAB-173) requests \$500.00 reimbursement for damage to her vehicle when a deer ran into the side of it. Wildlife are not the "property" of the State of Michigan; therefore, the State is not responsible for property damage caused by them. The Department recommends denial of this claim.

26. DEPARTMENT OF STATE

1) Scott Abbott \$995.00

The claimant (04-SAB-172) requests \$995.00 reimbursement for costs allegedly related to an error made by the department. The Department recommends approval of \$65.00 for the towing and storage of his vehicle only. The remaining costs were due to his being stopped by police for sudden acceleration.

2) Harold Ryda \$ 30.00

The claimant (04-SAB-176) requests \$30.00 reimbursement for a stop payment fee for a check lost by the Department. The Department recommends approval of this claim.

27. DEPARTMENT OF TRANSPORTATION

- 1) Michael Connellan \$657.84

The claimant (04-SAB-180) requests \$657.84 reimbursement for damage to his vehicle when debris fell from a bridge MDOT was working on. The Department recommends approval of this claim.

- 2) George Peterson \$185.00

The claimant (04-SAB-165) requests \$185.00 plus tax as reimbursement for damage to his vehicle when a stone flew off a State truck and hit his windshield. The Department recommends approval of \$196.10.

- 3) Gale Trinity \$510.37

The claimant (04-SAB-162) requests \$510.37 reimbursement for damage to his vehicle when debris from a bridge was in the road. The Department recommends denial of this claim.

SECTION VI. CLAIMS - PERSONAL INJURY LOSS

SECTION VII. APPROVAL OF SPECIAL ITEMS

28. DEPARTMENT OF CORRECTIONS

Requests permission to dispose of unclaimed and abandoned prisoner property without intrinsic value in accordance with PD-BCF-53.01, Section IV, Abandoned and Unclaimed Property from the following facilities:

Florence Crane Correctional Facility
G. Robert Cotton Correctional Facility
Marquette Branch Correctional Facility
Saginaw Correctional Facility

29. FAMILY INDEPENDENCE AGENCY

The FIA appropriations bill requires that liens be placed on real property when State Emergency Relief (SER) is issued for mortgage payments, land contract payments, property taxes and home repairs. The lien is required when payments exceed \$250.00 on one or a combination of these services. Such payments were made for delinquent taxes, and the recipients have repaid the department in full. The Department is requesting permission from the Board to release the following lien:

\$ 426.00 at 1026 Barlow Street, Flint, MI

30. DEPARTMENT OF LABOR AND ECONOMIC GROWTH

State of Michigan Carl D. Perkins Consolidated Annual Report, Program Year July 1, 2003 - June 30, 2004, Office of Career and Technical Preparation (Secondary) and Office of Postsecondary Services, Community College Services Unit (Postsecondary).

31. DEPARTMENT OF MANAGEMENT AND BUDGET

The Department of Corrections requests an increase of \$525.00 to the Florence Crane Correctional Facility petty cash fund to \$650.00 so paroled or discharged inmates will be given cash in lieu of a check upon their release.

The Director of the Department of Management and Budget recommends approval by the State Administrative Board of the items contained in Section I and II of this agenda. Approval by the State Administrative Board of these award recommendations does not require or constitute the award of same. Award of contracts shall be made at the discretion of the DMB Director or designee.

S U P P L E M E N T A L A G E N D A

FINANCE AND CLAIMS COMMITTEE - STATE ADMINISTRATIVE BOARD

January 11, 2005 Meeting, 11:00 a.m.
EOC Conference Room, 1st Floor, Mason Building

SECTION I. AGENCY CONTRACTS

Requests approval of the following:

1s. DEPARTMENT OF CORRECTIONS FAMILY INDEPENDENCE AGENCY

- | | | |
|----|------------------------------------|--|
| 1) | New Alternatives
Saginaw, MI | \$ 150,000.00 Total
100% Federal To provide
before and after school
activities for youth |
| 2) | Southeast YMCA
Grand Rapids, MI | \$ 150,000.00 Total
100% Federal To provide
before and after school
activities for youth |

SECTION II. DMB CONTRACTS

Requests approval of the following:

CONTRACT CHANGES/EXTENSIONS

2s. DEPARTMENT OF MANAGEMENT AND BUDGET

- | | | |
|----|---------------------------------------|---|
| 1) | Central Michigan Paper Co.
Ada, MI | \$ 32,216.00 Amendment
\$ 595,616.82 New Total
100% General Funds
071B9000404 Disposable
Industrial Wipers - Statewide |
| 2) | Unisource Corporation
Lansing, MI | \$ 795,376.52 Amendment
\$ 12,441,103.72 New Total
100% General Funds
071B9000402 Disposable Paper
Products - Lower Peninsula
Agencies |

SECTION III. RELEASE OF FUNDS TO WORK ORDER

SECTION IV. REVISION TO WORK ORDER

SECTION V. CLAIMS - PERSONAL PROPERTY LOSS

SECTION VI. CLAIMS - PERSONAL INJURY LOSS

SECTION VII. APPROVAL OF SPECIAL ITEMS

3s. DEPARTMENT OF AGRICULTURE

Requests the retroactive approval of a \$25,503.50 contract amendment to the Berline Group advertising and media contract for the 2004 State Fair.

The Director of the Department of Management and Budget recommends approval by the State Administrative Board of the items contained in this agenda. Approval by the State Administrative Board of these award recommendations does not require or constitute the award of same. Award of contracts shall be made at the discretion of the DMB Director or designee.

**S P E C I A L
A G E N D A**

FINANCE AND CLAIMS COMMITTEE - STATE ADMINISTRATIVE BOARD

January 18, 2005 Meeting, 10:55 a.m.
1921 Department of Conservation Conference Room
7th Floor, Mason Building

SECTION I. AGENCY CONTRACTS

SECTION II. DMB CONTRACTS

Requests approval of the following:

1s. DEPARTMENT OF ENVIRONMENTAL QUALITY

Camp Dresser & McKee, Inc. Cambridge, MA	\$ 143,013.00 Total 100% Federal 071I5200077 Risk and Vulnerability Assessment Training for the Waste and Hazardous Materials Division
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2s. FAMILY INDEPENDENCE AGENCY

Tier, Inc. Reston, VA	\$ 86,757,687.00 Total 66% Federal 34% GF/GP 071I4001220 To receipt and disburse child support payments as required by law within two days from receipt
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3s. DEPARTMENT OF TRANSPORTATION

Oce North America, Inc. Livonia, MI	\$ 692,856.00 (6 Years) 100% Restricted Funds 071I5200036 Engineering Copier/Printer/Scanners
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SECTION III. RELEASE OF FUNDS TO WORK ORDER

SECTION IV. REVISION TO WORK ORDER

SECTION V. CLAIMS - PERSONAL PROPERTY LOSS

SECTION VI. CLAIMS - PERSONAL INJURY LOSS

SECTION VII. APPROVAL OF SPECIAL ITEMS

The Director of the Department of Management and Budget recommends approval by the State Administrative Board of the items contained in Section I and II of this agenda. Approval by the State Administrative Board of these award recommendations does not require or constitute the award of same. Award of contracts shall be made at the discretion of the DMB Director or designee.

**S P E C I A L
S U P P L E M E N T A L
A G E N D A**

FINANCE AND CLAIMS COMMITTEE - STATE ADMINISTRATIVE BOARD

January 18, 2005 Meeting, 10:55 a.m.
1921 Department of Conservation Conference Room
7th Floor, Mason Building

SECTION I. AGENCY CONTRACTS

SECTION II. DMB CONTRACTS

Request approval of the following:

1s. DEPARTMENT OF MANAGEMENT AND BUDGET

VWR International Inc.	\$ 5,000,000.00 (3 Years)
Chicago, IL	100% General Funds
	071I5200025 Prime Vendor
	Program for Laboratory Supplies
	-Statewide

SECTION III. RELEASE OF FUNDS TO WORK ORDER

SECTION IV. REVISION TO WORK ORDER

SECTION V. CLAIMS - PERSONAL PROPERTY LOSS

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SECTION VII. APPROVAL OF SPECIAL ITEMS

The Director of the Department of Management and Budget recommends approval by the State Administrative Board of the items contained in Section I and II of this agenda. Approval by the State Administrative Board of these award recommendations does not require or constitute the award of same. Award of contracts shall be made at the discretion of the DMB Director or designee.